

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, July 10, 2006 - 9:00 a.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular June 12, 2006 TERM OF COURT (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

County Commissioners will recess approximately 11:30 a.m. to go to the *Williamson County Agricultural Exposition Park* for lunch. Commissioners will need to meet on the mezzanine inside the arena for the annual Commission photograph.

Employee Recognition Award - Joey Davis, Trustee & Rogers Anderson, County Mayor

VIII. REPORTS OF COUNTY OFFICES - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. School Superintendent - Rebecca Schwab, Director
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Lew Green, Chairperson
- k) Education Committee - Ricky Jones, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - _____, Chairperson
- n) Human Resources Committee - Mary Mills, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Tom Moon, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - Steve Smith, Chairperson
- r) Property Committee - Jeff Ford, Chairperson
- s) Public Health Committee - Doug Langston, Chairperson
- t) Purchasing & Insurance Cmte. - Russell Little, Chairperson
- u) Rules Committee - Mary Brockman, Chairperson
- v) Steering Committee - Greg Davis, Chairperson
- w) Tax Study Committee - Bob Barnwell, Chairperson

Any other Committee wishing to report may do so at this time.

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IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Water & Wastewater Authority

Finance Representative
(Five (5) year term, Expiring 7/11)

Term Expiring

Garland Teague

Nomination

Garland Teague

COUNTY COMMISSION:

Hospital Board of Trustees

At Large - (Districts One, Two, Three and Four)
(Three (3) Year Term, Expiring 5/09) Vacancy

Library Board of Trustees

(Three Year Term - Expiring 6/09) Vacancy

Medical Examiner

(Two (2) Year Term, Expiring 7/08) Samuel A. Smith Samuel A. Smith

Tourism Committee

(Two (2) Year Terms, Expiring 7/08)

Terms Expiring

Nominations

At Large Representative Sandy Ligon
At Large Representative Mary Mills
At Large Representative Judy Hayes
Historic Organization Representative Diane Sylvis

Mary Mills
Judy Hayes
Diane Sylvis

Notaries (List Enclosed)

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING Regarding Resolution No. 7-06-19. Resolution to Adopt Amendments to the Zoning Ordinance Originally Adopted on April 18, 1988 Regarding the Regulation of Temporary Signs

Resolution No. 7-06-19. Resolution to Adopt Amendments to the Zoning Ordinance Originally Adopted on April 18, 1988 Regarding the Regulation of Temporary Signs-Commissioner Naron

2) APPROPRIATIONS

Resolution No. 7-06-6. Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2006 and Ending June 30, 2007-Commissioner Green

Resolution No. 7-06-7. Resolution Certifying the Tax Rate Based on the 2005 Reappraisal Program in Williamson County Tennessee for the Fiscal Year Beginning July 1, 2006-Commissioner Green

Resolution 7-06-8. Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2006-Commissioner Green

Resolution No. 7-06-9. Resolution Appropriating \$8,000,000 Education Privilege Tax Funds for 2006-07 General Debt Service Expenditures-Commissioner Green

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Appropriations (continued)

Resolution No. 7-06-10. Resolution Appropriating \$4,000,000 Education Privilege Tax Funds for 2006-07 Rural Debt Service Expenditures-Commissioner Green

Resolution No. 7-06-11. Resolution Amending the Five Year Capital Improvements Budget and Appropriating Up to \$464,200 Recreation Privilege Tax Funds for the Purchase of Various Parks & Recreation Equipment-Commissioner Green

Resolution No. 7-06-12. Resolution Amending the 2006-07 Five (5) Year Capital Improvements Program and Appropriating \$11,000 Fire Protection Privilege Tax Funds-Commissioner Green

Resolution No. 7-06-13. Resolution Appropriating and Amending the 2006-07 Highway Department Budget by \$300,000 for Paving Expenses-Revenues to Come From Highway Privilege Tax Funds-Commissioner Green

Resolution No. 7-06-14. Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2006, and Ending June 30, 2007-Commissioner Green

Resolution No. 7-06-15. Resolution Appropriating and Amending the 2006-07 Register of Deeds' Budget by \$125,789 - Revenues to Come From Document Recording Fees-Commissioner Green

Resolution No. 7-06-16. Resolution Appropriating Funds Within the 2006-07 General Purpose School Fund Budget From Unappropriated Fund Balance for Board Member Per Diem-Commissioner Mills

Resolution No. 7-06-17. Resolution Appropriating and Amending the 2006-07 Capital Projects Fund in the Amount of \$50,000 for the Relocation and Assembly of Donated Structures for the Proposed Historic Village at the Agricultural Exposition Park-Revenues to Come From County General Fund Balance-Commissioner Hayes

Resolution No. 7-06-18. Resolution Appropriating and Amending the 2006-07 Economic Development Budget by \$24,547.62 for the Purchase of Furniture and Equipment-Revenues to Come From Federal Grant Funds-Commissioner Green

XIII. 3) OTHER

Resolution No. 7-06-1. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement for the Provision of Medical Services at the W.C. Health Department in an Amount Not to Exceed \$165,000-Commissioner Langston

Resolution No. 7-06-2. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement for the Provision of Dental Services at the W.C. Health Department in an Amount Not to Exceed \$138,000-Commissioner Langston

Resolution No. 7-06-3. Resolution Authorizing the County Mayor to Enter Into a 2006-07 Contractual Agreement with the State of Tennessee for \$903,500 for Local Health Services-Commissioner Langston

Resolution No. 7-06-21. Resolution Authorizing the Use of Previously Approved Library Funds to Accomplish Due Diligence on Alternate Sites in the Thompson's Station Area-Commissioners Hayes, Barnwell and Lynch

Resolution No. 7-06-22. Resolution Declaring Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction-Commission Green

Other (continued)

Resolution No. 7-06-23. Resolution to Authorize the County Mayor to Accept a Donation of Property-Commissioner Hayes

Resolution No. 7-06-24. Resolution Establishing Account Number for Court Ordered Fines and Fees Designated for the 21st Drug Court, Inc. And Designating the Use of Court Order Fines and Fees for the Use of the 21st Drug Court-Commissioner Barnwell

Resolution No. 7-06-25. Resolution to Adopt Tennessee Code Annotated Section 40-14-210, Implementing Court Charges for Defraying Costs of Representing Indigent Defendants-Commissioner Barnwell

Resolution No. 7-06-26. Resolution Urging Sheriff to Provide Training to Enforce Federal Immigration Laws-Commissioner Ford

Resolution No. 7-06-27. Resolution Authorizing the Williamson County Mayor to Enter Into a Contractual Agreement With Excel Aquatics, Inc. For Periodic Use of the Indoor Sports Complex-Commissioner Green

Resolution No. 7-06-28. Resolution Authorizing the Williamson County Mayor to Enter Into a Contractual Agreement With Nashville Aquatic Club, For Periodic Use of the Indoor Sports Complex-Commissioner Green

Resolution No. 7-06-29. Resolution to Adopt the Home Program Policies and Procedures for Williamson County, TN-Commissioner Green

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.